

TOWN BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, MARCH 21, 2013 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF A CHECK FOR THE HARRISON FOOD PANTRY
IN THE AMOUNT OF \$500, BY ST. GREGORY THE GREAT CYO

PRESENTATION OF A CHECK FOR THE HARRISON FOOD PANTRY
IN THE AMOUNT OF \$4,000
BY THE HARRISON ASSOCIATION OF TEACHERS

PRESENTATION BY JAMES MURABITO
RE: SKATE PARK

- A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON, MARCH 7, 2013.**
1. Approval to settle the following tax certiorari's:
Westchester Country Club-99-101 Biltmore Avenue
Nicole Luiso- 18-20 Briga Circle
Michael Luiso-161 Adelphi Avenue
Leonardo Lopane-22-24 Briga Circle
Leonardo Lopane-59-61 Park Avenue
 2. Approval to hire Charles Pascale to the part time availability list for the Harrison Police Department.
 3. Authorization for Police Chief Anthony Marraccini to hire a temporary computer consultant.
 4. Approval to promote Police Officer Kevin Wong to the rank of Detective, effective March 8, 2013.
 5. Approval to Settle the Claim's in the matter of:
Ghitelman v Town of Harrison
State Farm a.s.o. Jang, Eunsook v Town of Harrison
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by Town Clerk for February 2013.
 - 1b. Monthly report by the Building Inspector for February 2013.
 - 1c. Monthly report by the Acting Fire Marshall for February 2013.
 - 1d. Monthly report by the Receiver of Taxes for February 2013.
 - 1e. Monthly report by the Chief of Police for January and February 2013.
 - 1f. Monthly report by the Commissioner of Public Works for February 2013.
- C. **PUBLIC HEARING:**
None

D. PERSONNEL:

1a. Request for approval for Planning Board Chairman Thomas Heaslip to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute on March 18, 2013, at a cost of \$20.

(1a- 1e are all budgeted items.)

1b. Request for approval for Planning Board Member Kate Barnwell to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute on March 18, 2013, at a cost of \$20.

1c. Request for approval for Zoning Board Paul Katz to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute, on March 28, 2013, at a cost of \$20.

1d. Request for approval for Zoning Board Member Ernie Fiore to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute, on March 18, 2013, at a cost of \$20.

1e. Request for approval for Zoning Board Member Paul Valentine to attend Westchester Municipal Planning Federation 2013 Land Use Training Institute, on March 18, 2013, at a cost of \$20.

2a. Request by Library Director Galina Chernykh for approval to hire Jennifer Powell as a part time availability clerk at the rate of \$11 per hour, not to exceed 17½ hours per week.

2b. Request by Library Galina Chernykh for approval to hire John Gamble as a part time availability cleaner at \$14 per hour, not to exceed 17½ hours per week.

3. Letter of retirement from Susan DiIuglio, of the Harrison Police Department effective April 27, 2013.

E. ACTIONS AND RESOLUTIONS:

1. Request by Building Inspector Robert FitzSimmons on behalf of ALS Association Event Manager Dave Popkin, for approval for a Special Event Permit for their Walk on June 23, 2013 at Manhattanville College. Further requested is that the fee be waived.

2. Request by Building Inspector Robert FitzSimmons on behalf of Calvary Hospital's Executive Vice President Vincent Spinelli, for approval for a Special Event Permit for their 25th Annual Calvary Hospital Golf and Tennis Classic on August 5, 2013 at Brae Burn Country Club. Further requested is that the fee be waived.

3. Request by Town Attorney Frank Allegretti for the Town Board to authorize the Supervisor to sign the Agreements between the Town/Village of Harrison, PepsiCo., Inc.,

& Davlyn Realty Corporation.

4. Request by Comptroller Maureen MacKenzie for approval for Budget Modifications and Year end 2012 Budget Transfers. **(Back up to follow)**

5. Request by Director of Community Services Nina Marraccini for authorization to accept two checks from anonymous donor's totaling \$1,500.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: